THE COMMISSIONERS OF ST. MICHAELS 300 MILL STREET P.O. BOX 206 ST. MICHAELS, MD 21663

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Waterways Management Advisory Board Tuesday August 11, 2020 at 4pm Town Office

CALL TO ORDER – Roy Myers opened the meeting at 4:02pm.

Present: Roy Myers, John Marrah, and Planning and Zoning Officer Kymberly Kudla. Mark Welsh, Mark Van Fleet, and Daniel 'Dink' Daffin were not in attendance. Brent Jett of GMB, Dani Walton of lane Engineering, Jeff McGuinness and Bruce Bedford were also in attendance.

APPROVAL OF MINUTES: June 8, 2020 and July 14, 2020.

Minutes were postponed for approval until next meeting.

Other matters from Advisory Board or Staff.

- o Grant Update: Brent Jett of George, Miles, & Buhr, LLC (GMB), gave a brief update of work in progress including:
 - Survey progress (Nearly complete).
 - Hit on the projections for Sea Level Rise for 2030/40/50.
 - Touch on Isaias on the tidal anomaly it presented. (It went back up when the tide was supposed to be going down).
 - See if there is a day for reviewing historical stormwater infrastructure information for the investigation area.
 - Mark Van fleet joined the meeting.
 - Members agreed to host a stakeholder meeting. A public notice will be posted as to the time and date of the virtual meeting.
 - Brent Jett projected that the report should be completed by the end of October.

Old Business:

Review of Building Permit #5357: Fogg Cove Homeowners Association – Replace 75 linear feet of bulkhead in-kind and replace 277 linear feet of bulkhead with riprap and construct 63 linear feet of marsh edging with 480SF of marsh as mitigation for tidal wetlands impacts. Mr. McGuinness and Mr. Bedford of the Fogg Cove Homeowners Association were present. Based on the previous discussion of sea level rise members suggested that one option may include raising the height of the proposed bulkhead.

Member Myers made a motion to approve Permit #5357 as submitted, seconded by Member Van Fleet, and carried on a vote of 3:0 in favor.

o Review of Building Permit #5369: Davis & Denise Wood 203 Green Street – Applicant proposed a revised set of drawings to construct finger pier measuring 17'long by 3' wide for review. The neighboring property owner at 205 Green Street provided a letter of no objection.

Member Myers made a motion to approve permit #5369 as submitted, seconded by Member Marrah. After discussion, the approval of permit #5369 was continued to the September 8 meeting date pending updated lateral line exhibits.

The meeting adjourned at 5:15pm.

Minutes approved as submitted by 4-0 vote in favor on the 8th day of September, 2020.

Roy Myers,	Chairman
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